



Nemaha County Board Minutes



July 25, 2012

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on July 25, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on July 19, 2012. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:15 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Renee Critser, EMA Director

Approval of Agenda - Motion by Bohling, seconded by Wittmann to approve the agenda as presented. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the July 11, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Claims – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Appointments

10:00 a.m. Public Hearing for vacating or closing county road #117 beginning at the NW corner of SW ¼ Sec 9 T6N R13E South to the north bank of the Little Nemaha River – Motion by Bohling, seconded by Wittmann to open the public hearing at 10:03 a.m. to hear comments for vacating or closing county road #117 beginning at the NW corner of SW ¼ Section 9 T6N R13E, south to the north bank of the Little Nemaha River. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Notice of hearing was published in the Nemaha County Herald on July 5, 2012, July 12, 2012 and July 19, 2012. Present for the public hearing were: Dave Swanson, Nemaha County Herald, John Harney, David Gravatt, and Mark Gravatt. Discussion was held regarding vacating or closing the county road. Motion by Wittmann, seconded by Bohling to close the public hearing at 10:28 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10:15 a.m. Public Hearing for vacating or closing county road #49 beginning at the S ¼ Corner of Sec 5 T6N R13E or Beginning 2,640' west of SE corner Sec 5 T6N R13E west to the bank of the Little Nemaha River – Motion by Wittmann, seconded by Bohling to open the public hearing at 10:29 a.m. to hear comments for



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vacating or closing county road #49 beginning at the S ¼ corner of Sec. 5 T6N R13E or beginning 2,640' west of SE corner Section 5 T6N R13E west to the bank of the Little Nemaha River. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Notice of hearing was published in the Nemaha County Herald on July 5, 2012, July 12, 2012 and July 19, 2012. Present for the public hearing were: Dave Swanson, Nemaha County Herald, David Gravatt and Mark Gravatt. Discussion was held regarding vacating or closing county #49. Motion by Wittmann, seconded by Bohling to close the public hearing at 10:47 a.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Board of Commissioners will ask the County Attorney to prepare an easement for recording for ingress and egress for Louis & Cheryl Parrott to access their property via David & Mark Gravatt's property.

Action Business

1. Fuel Bids for August, 2012 - The following fuel bids for August, 2012 were received: Lueders Petroleum No. 2 Diesel \$3.495, Unleaded \$3.365; Farmers Coop No. 2 Diesel \$3.63, Unleaded \$3.40. Motion by Wittmann, seconded by Bohling to award the fuel bid for No. 2 Diesel and Unleaded for the month August, 2012 to Lueders Petroleum. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Resolution 2012-26 – reducing speed limit from 50 MPH to 35 MPH on county road 728 from 638 Ave & 728 Road Intersection east to City of Auburn corporate limits – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-26, reducing the speed limit from 50 mph to 35 mph on county road 728 from 638 Ave & 728 Road Intersection east to City of Auburn corporate limits. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Installing Internet service in Commissioners Office – Motion by Wittmann, seconded by Bohling to contract with Action Technology Services to install internet service for \$522.07 and pay the monthly service of \$20.00 for the Commissioner's office so the road's laptop computer with the bridge inspections and bridge files, NDOR files can be access by the commissioners, foremen and the Responsible Charge. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Inter Local Agreement with the Village of Brock (current inter local agreement expires July 25, 2012) – Motion by Bohling, seconded by Wittmann to renew the inter local agreement with the Village of Brock for cooperating with equipment and personnel on projects for another 5 years with the new inter local agreement to expire July 25, 2017. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Reappointment of Charles Fike to a 5 year term to the Veterans Service Board (current term expired 6-30-12) – Motion by Bohling, seconded by Wittmann to reappoint Charles Fike to a 5 year term to the Nemaha County Veterans Service Board with term expiring on June 30, 2017. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
6. Application for Under Crossing of County Road – Nemaha Co. Rural Water District #2 (Permit 2012-04) – Motion by Wittmann, seconded by Bohling to approve Permit 2012-04 issued to Nemaha County Rural Water District for under crossing by boring, jacking or dry auguring (not open-cut method) of county road to install a water line in Section 18 T5N R14E for Brandon & Bailey Mazzulla. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant



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1. Fuel Usage Summary for FY 2011-2012

Projects/Bridges

County Officials Reports/Correspondence

Discussion Items/Correspondence

1. Budget Request from Sarah J. Rinne, Chief Probation Officer, District 1 for FY 2012-2013
2. Health Insurance Premiums Rebates for year 2011 - \$446.49 & \$,1002.22
3. Question for submission to the voters at General Election for removing duties of Weed Board

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$ 37,905.57
Action Tech, se	2,563.95
AFLAC, ins	532.60
American Lawn, se	340.00
Ameritas Life Ins, ret	5,489.14
As Central, se	261.33
Aub Plumbing, bldg re	96.80
Automated Sys, eq	199.00
Black Hills, ut	97.96
Bohl Plumb, bldg re	876.69
Booth, E, wit fe	20.00
Cain, James, atty fe	100.00
Capital Business, cont	287.65
Covington, L, mi	18.88
Credit Manage, garn	267.24
Dollar General, su	53.00
Edwards Chem, su	404.48
Elliott, Ron, cont	2,695.42
Emrich, L, wit fe	20.00
Fulton, Misy, mi	13.32
Gerdes, Jana, reim	150.00
Hutton, Bob, mi	149.85
Kathleen Laughlin, garn	207.00
LexisNexis, se	540.75
Liberty Nat'l, ins	20.40
Lynch Hardware, su	28.99
Manatron, sftwr	7,079.84
McMichael, A, wit fe	20.00
Metlife, annt	11.16
Meyer, Jane, mi,pstg	211.76
Microfilm, se	123.00
Moyer, Casey, reim	138.54
Moyer, L, wit fe	20.00
NACO, reg	125.00
NE Co Assessor, du	50.00
NE Hlth Human, se	180.00
Nebraska.gov, se	3.00
Needles I, bldg re	1,139.55
Nem Co Clerk, ins	2,611.73
Nem Co Tax, ss, fwh	10,290.58
Nem Co Tax, nwh	2,513.22



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NIRMA, ins	79,493.70
Oetjen, H, wit fe	48.00
Orscheln, su	10.98
Physicians Desk, su	77.90
Pitney Bowes, ma ag	197.68
Quill, su	130.76
Region V, se	89.23
Region V Sys, se	605.00
Reserve, pstg	3,000.00
Rieger, Rachel, bd pr	479.50
Sec State Rules, su	20.00
SunMart, su	192.57
Tanner, C, reim	150.00
The Hartford, annt	100.00
United Healthcare, ins	12,654.18
UNL Is Comm, se	129.79
US Bank, su	1,935.34
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wayne Co Sheriff, se	44.91
West Payment, su	560.35
Windstream, se	1,747.41
Wittmann, D, mi	106.56

Road

Salaries	\$14,814.94
AFLAC, ins	240.56
Ameritas, ret	2,231.09
Beards Salvage, su	114.54
Black Hills, ut	19.81
Cavalry SPV, garn	163.08
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	27,008.95
Martin Marietta, rk	4,718.57
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,509.61
Nem Co Tax, nwh	1,249.92
NIRMA, ins	15,692.92
NMC, pts	4,829.88
Orscheln, su	486.05
Powerplan, pts	199.65
United Healthcare, ins	7,151.04
Washington Nat'l, ins	28.00
Windstream, se	185.35
Wittwer, Joe, mi	332.45

County Visitors

Domain Registry, se	120.00
Kruger, Mary, mi	19.98

Drug Coalition

Salaries	\$2,166.49
Ameritas, ret	283.31
Glenn's Corner, su	5.85
NADAA, reim	15.25
Nem Co Tax, ss, fwh	483.09



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Nem Co Tax, nwh	171.42
NIRMA, ins	302.38
Tri-State Office, su	158.56
Osborne, Laura, mi	21.09
Verizon Wireless, se	134.04
Whisler, K, mi	66.72
911 Wireless	
Windstream, se	627.52
Windstream, se	330.89
Hospital Bond	
Fremont Nat'l, bond	321,548.75
911 Emergency	
Windstream, se	503.89
Windstream, se	202.81

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 11:30 a.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be August 8, 2012 Commissioners Chambers, Courthouse, Auburn NE